

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** II **Investigating Agency** DEA**City** Boston**Related Case Information:****County** Suffolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Jorge Alberto Gomez-Ramirez Juvenile: ☐ Yes ☐ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☐ No

Alias Name _____

Address (City & State) Cali, ColombiaBirth date (Yr only): 1967 SSN (last4#): _____ Sex M Race: Hispanic Nationality: Colombian**Defense Counsel if known:** _____ Address _____**Bar Number** _____**U.S. Attorney Information:****AUSA** Jared Dolan Bar Number if applicable _____**Interpreter:** ☒ Yes ☐ No List language and/or dialect: _____**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No**Matter to be SEALED:** ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:****Arrest Date** _____☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____**Charging Document:** ☒ Complaint ☐ Information ☐ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 12/28/2020Signature of AUSA: Jared C. Dolan

Jorge Alberto Gomez-Ramirez

U.S.C. Citations

Index Key/Code

Description of Offense Charged

Count Numbers

Set 1 18 U.S.C. 1956

Money Laundering Conspiracy

1

Set 2

Set 3

Set 4

Set 5

Set 6

Set 7

Set 8

Set 9

Set 10

Set 11

Set 12

Set 13

Set 14

Set 15

ADDITIONAL INFORMATION: